

BOARD OF PUBLIC WORKS & SAFETY
Thursday, August 6, 2015
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, August 6, 2015 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, and Souders present. Also present was City Attorney Schneider. Member Cox was absent.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Souders and carried to approve the minutes of the July 2, 2015 meeting.

A motion was made by Souders, seconded by Spinner and carried to approve the claims as presented.

Fire Chief Patberg presented his monthly report.

A proposed voluntary agreement between the Huntingburg, Indiana Volunteer Fire Department Special Operations Team and Masterbrand Cabinets, Inc.-Huntingburg, IN was presented for the Board's approval. The agreement indicates that the Huntingburg Volunteer Fire Department agrees to assist Masterbrand Cabinets, Inc. Huntingburg, IN and provide specialized services for permit-required confined space and fall protection rescue or recovery operations. The agreement will be in effect for the year April 1, 2015 to March 31, 2016.

A motion is made by Spinner, seconded by Souders and carried to approve the agreement noted above as presented.

Patberg informed the Board that the new 78 ft. aerial firetruck has been ordered and the City can expect delivery in 240 days.

Clerk-Treasurer Dippel swore in new Volunteer Firefighter Justin Love.

Police Chief Parks presented his monthly report.

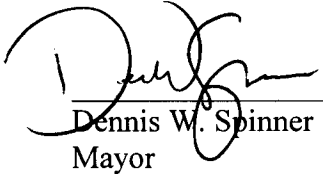
Wastewater Superintendent Kemp presented his monthly report.

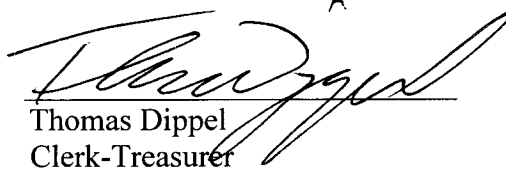
Street Superintendent Stamm presented his monthly report. He informed the Board that asphalt paving bids would be will be opened on August 24, 2015 at 10:00 A.M. He noted that paving work is to be done by November 24, 2015. He also noted that 1st Street will be open on Herbstfest week and that no work will be done that week on 1st Street.

Stamm informed the Board that the used salt brine machine is still being sought but the person he was dealing with quit and he is working with a new contact.

Code Enforcement Officer Collett presented his monthly report. He updated the Board on the Mary Burch property, noting that some items were completed and others items have not been completed as scheduled. It was noted that the court needs to be informed of the issues that are not being met. Planning Director Lake indicated that in his estimation Ms. Burch has not meet the requirements of the judge's order.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Souders and carried at 8:52 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer